

TOWN OF BETHANY
REGULAR TOWN BOARD MEETING
13 JANUARY 2013

Supervisor Gayton opened the January 13, 2014 Regular Town Board Meeting at 7:31 p.m.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Edward Pietrzykowski, Councilman
Daniel Adams, Councilman (7:40)	Debbie Douglas, Town Clerk
Paul Fleming, Highway Superintendent	Tim Leary, Planning Board Member
Francis Brunner, Planning Board Chair	

*****Note: The Oath of Office was administered by the Town Clerk to Councilman Adams upon his arrival at 7:40 p.m.**

Attendees to the Meeting were:

Thomas Foss	Carl Hyde, Jr.
Maelynn Hyde	

Town Clerk Report – Debbie Douglas

- Presented the Minutes of the December 9, 2013 Regular Town Board meeting.
- Two typos were pointed out and will be corrected.

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to approve the Minutes of the December 9, 2013 Regular Town Board meeting with correction of the typos. The motion passed with All In Favor.

- Presented the Minutes of the December 30, 2013 Year-End Town Board Meeting.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve the Minutes of the December 30, 2013 Year-End Town Board Meeting. The motion passed with All In Favor.

- A wind storm took siding off of the north side of the Old Town Hall. The insurance company asked for 2 quotes to replace the siding and chose the lowest quote from New Look of \$3,000.00.
 - o The entire wall was re-sided so that the siding would match.
 - o While working on the siding, it was discovered that a 60 amp service line that came out of the panel box and went around the side of the building and to the building in the back where it was cut off but still live. When the building was originally sided the styrofoam and siding were applied over the line. The line was removed and cut from inside the panel box so if the breaker is turned on it won't do anything. The main service entrance cable was also sided over at the same time. That was pulled off and siding placed behind it and it was then reattached to the building. The insulator was replaced and National Grid was called to switch the wire over. This work was completed at no charge.
- The check from the insurance company has already been received.

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve payment to New Look Windows in the amount of \$3,600 for residing the north wall of the Old Town Hall. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes
 Councilman Adams – Absent
 Councilman Pietrzykowski – Yes

Councilman Wenhold – Yes
 Councilwoman Neer – Yes

ZEO Report – Tom Douglas read by Debbie Douglas

- He is aware of the mobile homes that have been parked in Lor-Rob's field on Bethany Center Road.
 - o He has spoken to Mr. Barie concerning the use of mobile homes for farm worker housing.
 - o This is allowable but is not Ag exempt. Permits are required.
 - o Pre-HUD housing may be used but it must be certified.
 - o Will continue to be in contact with Mr. Barie.

Highway Superintendent Report – Paul Fleming

- Things went well during the blizzard.
- One truck is at Caledonia Diesel for repair.
- Working on repairing worn equipment.

Board Committee Reports

Councilman Wenhold

- Zoning Board of Appeals met on December 18, 2013 and approved an Area Variance application submitted by Tom and Debbie Douglas for a pole barn,
- Senior Meals has not meet in the last few weeks due to the holidays.

Councilwoman Neer

- The Intercommunity Medical Building committee will be meeting in February. Asked if the Board agreed that the building should be sold and the money distributed to the entities that contributed to it based on the percentage that was contributed by each entity.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to approve the sale of the Intercommunity Medical Building with the proceeds to be distributed to the entities that contributed to it based on the percentage that was contributed by each entity. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes
 Councilman Adams – Absent
 Councilman Pietrzykowski – Yes

Councilman Wenhold – Yes
 Councilwoman Neer – Yes

Councilman Pietrzykowski

- Fire Department has an engine out of service.
- Working on Officer Training document.

OLD BUSINESS

Recycling Update

- Edward Hulme, Inc. is working on a new proposal for a lean-to style building.
- Checking on baler prices for a possible second baler.

Electrical Upgrade – Highway Department

- Work is finished; waiting for inspections.

Bid Document Approval – Dump-Body Truck

- Supervisor Gayton presented the bid documents for a new 2013-2014 dump-body truck.
- Documents were reviewed by the Board with changes specified.

A motion was made by Councilman Pietrzykowski and seconded by Councilwoman Neer to advertise for bids for a 2013-2014 dump-body truck per the agreed upon

specifications with the bids to be opened at the February 10, 2014 Regular Town Board Meeting. The motion passed with the following Roll Call Vote:

- | | |
|--------------------------------|--------------------------|
| Supervisor Gayton – Yes | Councilman Wenhold – Yes |
| Councilman Adams – Yes | Councilwoman Neer – Yes |
| Councilman Pietrzykowski – Yes | |

Water District #2 – Update

- Nothing new to report.

Union Contract Negotiations – Update

- Nothing new to report.

NEW BUSINESS

Comprehensive Plan Revisions – Francis Brunner & Tim Leary

- The Planning Board has been working on revisions to the Town of Bethany Comprehensive Plan and Zoning Law for almost 2 years.
- They presented the revisions to the Town Board for their review. These documents will then be sent to the Town Attorney for his review.
- A proposed local law concerning the preservation of town roads with respect to use by overweight vehicles was also discussed.

Warrant

- The Board approved payment of the bills as follows:

	<u>Prepaid</u>	<u>Total</u>
General Fund	\$ 1,297.72	\$14,455.94
Highway Fund	\$ 0.00	\$13,135.70
Water Fund	\$ 0.00	\$ 0.00
Justice Fund	\$ 0.00	\$ 0.00

Reading of the Minutes – Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to suspend the Reading of the Minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilman Adams and seconded by Councilwoman Neer to adjourn the meeting at 8:35 p.m. The motion passed with All In Favor.

BY ORDER OF THE
 BETHANY TOWN BOARD
 DATED: January 14, 2014

Respectfully Submitted,
 Debbie L. Douglas
 Bethany Town Clerk